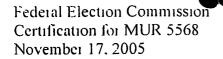
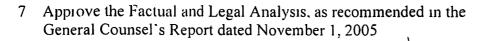
BEFORE THE FEDERAL ELECTION COMMISSION

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CERTIFICATION

- I, Darlene Harris, recording secretary for the Federal Election Commission executive session on November 17, 2005, do hereby certify that the Commission decided by a vote of 5-0 to take the following actions in MUR 5568:
 - 1. Find reason to believe that Empower Illinois and Empower Illinois Media Fund violated 2 U.S.C. §§ 433, 434, and 441a(f) by failing to register as a political committee with the Commission, by failing to report contributions and expenditures, and by knowingly accepting contributions in excess of \$5,000.
 - 2. Find no reason to believe that Empower Illinois, Empower Illinois Media Fund, and Jeffrey D. Davis violated 2 U.S.C. § 441a by making excessive in-kind contributions in the form of coordinated expenditures to Alan Keyes or Keyes 2004, Inc.
 - 3. Find no reason to believe that Jack Roeser violated 2 U.S.C. § 441a by making excessive in-kind contributions in the form of coordinated expenditures to Alan Keyes or Keyes 2004, Inc.
 - 4. Find no reason to believe that Alan Keyes, Keyes 2004, Inc., and Eugene T. Carter, in his official capacity as Treasurer, violated 2 U.S.C. § 441a by knowingly accepting excessive in-kind contributions in the form of coordinated expenditures.
 - 5. Take no action at this time with respect to the allegation that Jack Roeser violated 2 U.S.C. § 441a by making excessive contributions to Empower Illinois and Empower Illinois Media Fund.
 - 6. Find no reason to believe that Alan Keyes violated 2 U.S.C. § 441i(e) by directing or suggesting that Jack Roeser contribute to Empower Illinois.





8

9 Approve the appropriate letters

Commissioners Mason, McDonald, Thomas, Toner, and Weintraub voted

affirmatively for the decision

Attest:

November 17, 2005

Darlene Harris

Deputy Secretary of the Commission